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[6705-01-P]

FARM CREDIT ADMINISTRATION

Farm Credit Administration Board; Sunshine Act; Regular Meeting

AGENCY: Farm Credit Administration.

SUMMARY: Notice is hereby given, pursuant to the Government in the Sunshine Act, of the regular meeting of the Farm Credit Administration Board (Board).

DATE AND TIME: The regular meeting of the Board will be held at the offices of the Farm Credit Administration in McLean, Virginia, on May 8, 2014, from 9:00 a.m. until such time as the Board concludes its business.

FOR FURTHER INFORMATION CONTACT:

Dale L. Aultman, Secretary to the Farm Credit Administration Board, (703) 883-4009, TTY (703) 883-4056.

ADDRESS: Farm Credit Administration, 1501 Farm Credit Drive, McLean, Virginia 22102-5090. Submit attendance requests via e-mail to VisitorRequest@FCA.gov. See SUPPLEMENTARY INFORMATION for further information about attendance requests.

SUPPLEMENTARY INFORMATION: Parts of this meeting of the Board will be open to the public (limited space available), and parts will be closed to the public. Please send an e-

mail to VisitorRequest@FCA.gov at least 24 hours before the meeting. In your e-mail include: name, postal address, entity you are representing (if applicable), and telephone number. You will receive an e-mail confirmation from us. Please be prepared to show a photo identification when you arrive. If you need assistance for accessibility reasons, or if you have any questions, contact Dale L. Aultman, Secretary to the Farm Credit Administration Board, at (703) 883-4009. The matters to be considered at the meeting are:

OPEN SESSION

A. Approval of Minutes

• April 10, 2014

B. New Business

• Capital - Tier 1/Tier 2 Framework - Proposed Rule

C. Reports

- Ethics Update Report
- Farm Credit System Building Association Auditors'
 Report on 2013 Financial Audit

CLOSED SESSION*

• Office of Secondary Market Oversight Quarterly Report

EXECUTIVE SESSION**

• FCS Building Association Auditors' Report

Dated: April 29, 2014.

Mary Alice Donner,
Acting Secretary,
Farm Credit Administration Board.

^{*}Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(8) and (9).

^{**}Session Closed-Exempt pursuant to 5 U.S.C. Section 552b(c)(2).

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